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**TOWN OF VERNON
CONSERVATION COMMISSION
SPECIAL MEETING**

**TUESDAY, JANUARY 19, 2010
7:00 P.M.**

**VENOON SENIOR CENTER, 2ND FLOOR, 26 PARK PLACE
ROCKVILLE/VERNON, CT.**

MEMBERS PRESENT: Scott Wieting, Thomas Ouellette, Ryan Goad, and Russell Kunz

STAFF PRESENT: Len Tundermann, Town Planner; Harold Cummings, Town Attorney
(portion)

RECORDING SECRETARY: Blanche Perillo

1. CALL TO ORDER & ROLL CALL

The meeting was called to order at 7:05 p.m. by Scott Wieting.

The agenda was taken out of order to move the Scenic Road Ordinance to item #2.

2. SCENIC ROAD ORDINANCE

The Commission discussed proposed changes to the ordinance and the process.

Hal Cummings, Town Attorney, attended the meeting to clarify the ordinance to the Commission. Hal stated that if an appropriate road is chosen to be a scenic road the property owners should be contacted and signed up first before it is presented to the PZC. It was the consensus that notification should be on formal Town of Vernon letterhead and that the Conservation Commission could undertake the notification process.

If there is neighborhood interest the Conservation Commission should be the point of contact and the action agency. A suggestion was made to note this information on the Town website. Len Tundermann will edit the flow chart and the procedural outline.

3. NATURAL RESOURCE INVENTORY FOR POCD

Conservation Commission recommendations for POCD meeting 2-11-2010

George Arthur and Ann Letendre from the Open Space Commission were in attendance and briefed the Commission on their Open Space meeting with Planimetrics.

The Commission reviewed and rephrased their list of ideas, topics, and goals for the February 11, 2009 meeting with Planimetrics. The list must coordinate with Open Space concerns without overlapping. Ryan Goad will put together in a word document the presentation and will forward to all the members for review.

4. BOLTON LAKES ERT – postponed

No action at this time

5. ADMINISTRATIVE ACTIONS

A. Acceptance of Minutes of November 16, 2009

Motion was made by Ryan Goad to approve the minutes for the November 16, 2009, meeting with correction of the name "Morris" to "Moore" and to make "Face Book" one word. Motion was seconded by Russell Kunz. Motion carried unanimously.

B. Communications

Communication received not related to the agenda.

C. Application related Correspondences: IWC and PZC applications

None

D. Letters Sent by Conservation Commission last month

None

6. LONG ISLAND SOUND DRAINAGE STICKERS

No action at this time

7. WEB SITE, EDUCATION & PUBLIC OUTREACH

No action at this time

8. TALCOTTVILLE MILL PROGRESS ON WETLANDS REMEDIATION

No action at this time

9. AQUATIC INVASIVES

This will be tabled until the February meeting.

The Commission suggests a public meeting be set up to discuss the results before any action is taken. This will be discussed with Bruce Dimmie once the results are known.

10. OTHER GOALS

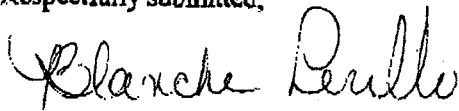
No action at this time

11. ADJOURNMENT

Motion was made by Scott Wieting to adjourn the meeting at 10:00 P.M.

Motion was seconded by Russell Kunz. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Blanche Perillo". The signature is written in dark ink and is positioned below the "Respectfully submitted," text.

Blanche Perillo